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Special Meeting of the Executive Committee - Open & Closed Agenda 05/19/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

OPEN & CLOSED SESSION AGENDAS

May 19, 2020 at 10:30 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Members of the public may join the Open Session via the web link or dial-in numbers listed on the Notice of Meeting.

1. ROLL CALL

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power

2. Public Comment (Oral)

*3. Creation of a special committee to review and propose the Board revisions to the By-Laws and Standing Orders

4. Discussion of letter from alumnus regarding integration of Hastings and UCSF

The Board will adjourn to Closed Session pursuant to Education Code Section 92032(b)(5)&(6).

5. Update on 198 McAllister

6. Discussion of Hastings v. City and County of San Francisco

*7. Adjournment (Oral)

*indicates action item.